

AGENDA
CONOVER CITY COUNCIL MEETING
JANUARY 4, 2016
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Byron Repass – Tri-City Baptist Church

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Closed Session of August 4, 2014
Regular Meeting of December 7, 2015

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Report - City's Audit for Fiscal Year 2014-2015

PRESENTATION: Debora Wentz, CPA

ITEM 6: Mayor Citizenship Award – Joel Leonard

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 7: Presentation – Santa Cops 2015

PRESENTATION: Police Chief Steven W. Brewer
Police Officer Shannon Grindstaff

ITEM 8: Presentation – Advanced Law Enforcement Certification – Jeff Barkley

PRESENTATION: Police Chief Steven W. Brewer
Mayor Lee E. Moritz, Jr.

ITEM 9: Presentation - Regarding the NC Troopers Foot Chase 5K

PRESENTATION: Sergeant Kelly W. Stewart
N.C. Department of Public Safety

ITEM 10: Resolution 1-16 – Authorizing Reconveyance of Easement

PRESENTATION: City Manager Donald E. Duncan, Jr.
 City Attorney Monroe Pannell
 Exhibit 2

ITEM 11: Ordinance 1-16 – Amending the 2015-2016 Budget Ordinance

This ordinance reduces the salary and wage line items in the general fund and the water/sewer fund in order to set up the flexible spending accounts for employees who have chosen this option. The amounts will be repaid to the City through payroll deductions.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 3

ITEM 12: Ordinance 2-16 – Capital Project Ordinance Amendment – Shelf Project – Transportation Improvements

This ordinance amends the Shelf Project – Transportation Improvements Capital Project Ordinance by increasing revenue \$100,000 with a transfer from the general fund and increasing engineering expenses \$100,000 for the following purposes: 1) I-40 Corridor Exit Ramp Study, 2) Completing the wetlands environmental assessment of LAP Road extension, and 3) Beginning the environmental assessment of the extension of Punch Loop Road to Workman Street.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 4

ITEM 13: Ordinance 3-16 – Amending the 2015-2016 Budget Ordinance

This ordinance appropriates \$100,000 general fund balance and transfers these funds to the Shelf Project – Transportation Improvements Capital Project Ordinance for a transportation study and two environmental assessment as described in Ordinance 2-16.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 5

ITEM 14: Resolution 2-16 – Certifying the sufficiency of annexation petition for Jeffery Charles Murray property contiguous with the city limits located at 908 4th Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.

PRESENTATION: City Clerk Cara C. (Chris) Reed
 Exhibit 6

ITEM 15: Resolution 3-16 – Setting the date for public hearing on annexation request for Jeffery Charles Murray property located at 908 4th Street SW. PIN 3731-0778-4968 containing approximately 3.8 acres +/-.

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 7

ITEM 16: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 17: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 8

The City of Conover holds all public meetings in accessible rooms.
Special requests for accommodations should be submitted by individuals at least
48 hours before the scheduled meeting time.

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the
USDA Program Discrimination Complaint Form, found online at
http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866)
632-9992 to request the form. You may also write a letter containing all of the information
requested in the form. Send your completed complaint form or letter by US Mail to U.S.
Dept. of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W.
Washington, D.C. 20250-9410, by fax (202)690-7442 or email to program.intake@usda.gov